

Borough of Rocky Hill

Borough Council Agenda

October 3, 2011- 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 5, 2011. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR'S COMMENTS
 - Recognition of First Responders
6. APPROVAL OF MINUTES (Abstain: Steen)
 - Regular Meeting Minutes-September
7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
8. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
9. STATE POLICE REPORT
10. ENGINEER'S REPORT
11. CHIEF FINANCIAL OFFICER'S REPORT
12. APPROVAL OF VOUCHERS TO BE PAID
 - Bill List Dated 10/3/2011
13. SPECIAL BUSINESS
 - First Aid Squad Update
 - Resolution 2011- Resolution Ratifying Mayor and Councils Decision to Award a Contract to Lucas J. Marxen for the Creation of Historic Preservation Software
 - Resolution 2011- Resolution to Participate in Cooperative and Joint Purchasing Through Somerset County Department of Public Works
14. UNFINISHED BUSINESS
 - Inter-local Agreement with the Township of Branchburg for Leaf Collection
 - Planning Board- Historic Preservation Grant Contract
15. NEW BUSINESS
 - Inter-local Agreement with the Township of South Brunswick for a Recycling Coordinator
 - Discussion of Brush and Limb Pick Up
 - Discussion of Veterans Day Planning

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- Discussion of Snow Removal Bid

16. COMMUNICATIONS (listed below)

17. **Executive Session – Resolution 2011 to Retire into Executive Session**

- Contract Negotiations: Township of Montgomery Sewer Agreement

18. Results of Executive Session (if any)

19. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

20. ADJOURNMENT

COMMUNICATIONS

1. Letter dated 9/13/2011 from Somerset County Agricultural Development Re: Notification of Candidate Farms.
2. Letter dated 9/14/2011 from NJLM Re: Notice of proposed 2012 Membership Dues
3. Fax dated 9/15/2011 from NJLM Re: Sustainable Jersey Awards Luncheon 11/15/11 12:00PM
4. Certified letter dated 9/16/2011 from Township of Montgomery Re: Land Development Ordinance
5. Letter dated 9/16/2011 from NJLM Re: Annual Business Meeting Date Change
6. Flyer dated 9/2011 from Somerset County Planning Board Re: Land Development and Planning Awards (C. Planning Board)
7. Letter dated 9/19/2011 from J & R Associates Re: Public Access to Van Horne Park Issues
8. Letter dated 9/19/2011 from The Port Authority of NY & NJ Re: Glad to help the Borough of Rocky Hill with the 9/11 Memorial
9. Fax dated 9/21/11 from NJLM Re: Emergency Management: Utilities and Weather Emergencies Seminar
10. Fax dated 9/21/11 from NJLM Re: Washington Watch – Federal Budget and Disaster Aid Debates